

**Concordia Neighborhood Association
Board Meeting
May 6, 2020
Google Meets Telephone Conference
MINUTES**

BOARD MEMBERS IN ATTENDANCE:

Chair – Astrid Furstner	Present
Vice Chair and SW 1 – Garlynn Woodsong	Present
Treasurer and East 1 – Heather Pashley	Present
Secretary and East 2 – Steve Elder	Present
NW 1 – Ike Harris	Present
NW 2 – Amelie Marian	ABSENT
SW 2 – Ali Novak	Present
At Large 1 – Robert Bowles	Present
At Large 2 – Donn Dennis	Present
At Large 3 – John McSherry	Present
At Large 4 – Sonia Fornoni	ABSENT
At Large 5 – Truls Neal	Present
At Large 6 – Matt Boyd	Present

ALSO IN ATTENDANCE:

Nancy Varekamp, C-News Editor, Gordon Riggs, Media Team Lead; and Belinda Clark, neighbor.

WELCOME AND INTRODUCTIONS:

The Chair, Astrid, called the meeting to order at 6:56 p.m. and a quorum was established.

REVIEW AND APPROVAL OF AGENDA AND PRIOR MINUTES:

- **MOTION:** Heather Pashley moved to approve the May 2020 Agenda of the Board meeting as amended by removing items 2, 4, and 5.
Seconded by Robert Bowles.
MOTION PASSED by majority voice vote; 0 abstained; 0 opposed.
- **MOTION:** Robert Bowles moved to approve the April 2020 General Meeting Minutes as corrected.
Seconded by Heather Pashley.
MOTION PASSED by majority voice vote; 0 abstained; 0 opposed.

ANNOUNCEMENTS:

None.

OLD BUSINESS:

1. CNA Community Partners.
MOTION: Ali Novak moved to postpone this issue to the July 2020 board meeting.
Seconded by Ike Harris.
MOTION PASSED by majority voice vote; 0 abstained; 0 opposed.
2. Ad Hoc Committee regarding Neighborhood Block Party.
MOTION: Garlynn Woodsong moved to postpone this issue to the July 2020 board meeting.
Seconded by Heather Pashley.
MOTION PASSED by majority voice vote; 0 abstained; 0 opposed.
3. Street Trust Legal Clinic re Rules of the Road
MOTION: Ali Novak moved to postpone this issue to the July 2020 board meeting.
Seconded by Garlynn Woodson
MOTION PASSED by majority voice vote; 0 abstained; 0 opposed.

NEW ACTIONABLE ITEMS:

1. Hiring of Recording Secretary for the Board and General meetings.
MOTION: Donn Dennis moved to hire Belinda Clark for the remainder of the 2020 fiscal year as the Recording Secretary for the Board and General meetings.
Seconded by Heather Pashley.
MOTION PASSED by majority voice vote; 0 abstained; 0 opposed.
2. Ratify the action of the Media Team to publish an 8-page newsletter for the May 2020 edition.
MOTION: John McSherry moved to ratify the action of the Media Team to publish an 8-page newsletter for the May 2020 edition.
Seconded by Truls Neal.
MOTION PASSED by majority voice vote; 0 abstained; 0 opposed.
3. Discussion was held regarding Christina Lane, Co-Founder & Education Administrator for Champions Barbering Institute, Inc.'s interest in the Concordia University and Erwin Washington's request that CAN submit a letter in support of his sister's interest in the property.
MOTION: Ike Harris moved to have CNA respond to both Christina Lane and Erwin Washington informing them that CNA is not in a position to support/endorse their requests to use the Concordia property, due to the University's ongoing litigation.
Seconded by Garlynn Woodson
MOTION TO AMEND: Ali Novak moved to amend the motion to remove references to the litigation.
Seconded by Heather Pashley
MOTION TO AMEND PASSED by majority voice vote; 0 abstained; 0 opposed.
MOTION: CNA's response to both Christina Lane and Erwin Washington's requests by informing them that CNA is not in a position to support/endorse their requests to use the Concordia property.
Seconded by Garlynn Woodsong
MOTION PASSED by majority voice vote; 0 abstained; 0 opposed.
4. Ann Griffin from Alberta Main Street requested a letter of support for their application for a \$35,000 grant from the Oregon Cultural Trust.
MOTION: Garlynn Woodson moved to have CNA write a letter in support of Alberta Main

Street's grant application.

Seconded by John McSherry

MOTION PASSED by majority voice vote; 0 abstained; 0 opposed.

CNA COMMITTEE REPORTS:

Finance Committee.

The Treasurer reported that she has purchased QuickBooks online as previously requested and that she will have a report by next month.

Land Use Transportation Committee (LUTC).

1. Garlynn Woodsong reported that Gary Kunz from the East Columbia Neighborhood Association withdrew his request to present at the LUTC meeting.

2. Garlynn Woodsong reported that the Ad Hoc Committee assigned to write a letter to the Lutheran Church Missouri Synod was finalized and signed by the chair.

3. The LUTC recommends that CNA write a letter in support of the Tree Code Title 11.

MOTION: The LUTC moved to recommend that CNA write a letter in support of the Tree Code Title 11 update.

Seconded by Ali Novak

MOTION PASSED by majority voice vote; 0 abstained; 0 opposed.

ACTION: The Chair will sign the letter in support provided by the LUTC.

4. The LUTC recommends that CNA write a letter in support of social distancing for active transportation.

MOTION: The LUTC moved to recommend that CNA write a letter in support of social distancing for active transportation.

Seconded by Ali Novak.

MOTION PASSED by majority voice vote; 0 abstained; 0 opposed.

Media Team:

1. Gordon Riggs reported that CNews would continue with an 8-page paper. Expenses are forecasted to be at an approximate loss of \$1,200 in advertising revenue. Publication deadlines require that all articles be submitted by the 10th of each month.

Safety and Livability.

None.

Social Committee.

Sonia Fornoni, chair of the Social Committee was not present, but did provide a written report to the Board as follows:

1. Kennedy School Community Room. The Kennedy school is closed due to the pandemic, but the restaurant is open for takeout only.
2. Social Mixer. None are currently scheduled. A plan will be developed once the quarantine has been lifted.
3. Concerts at the Park. The event has been canceled by Portland Public Parks. Any advertisers who submitted funds can request a refund. .

4. Neighborhood Cleanup. Robert Bowles reported that the event has been canceled.

Dekum Court Advisory Committee.

None.

PNet Volunteers and Services.

Jeremy Van Buren requested that neighborhood associations attend monthly meetings. The Chair appointed Ali Novak to attend the meetings and report back to CNA.

UNFINISHED BUSINESS:

None.

MEETING ADJOURNED.

The Board Meeting was adjourned by general consent by Astrid Furstner at 8:32 p.m. The next Board meeting will be held on June 3, at 7:00 p.m. by telephone conference.

Respectfully submitted,

Belinda Clark Recording Secretary